

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

McKINSEY & COMPANY, INC.,

Plaintiff,

v.

McKINSEY & COMPANY GLOBAL HOLDINGS INC.,
and DOES 1-20,

Defendants.

x

:

:

:

:

:

:

:

:

:

:

:

:

:

x

12 CIV. 2398 (PGG)

ECF CASE

CERTIFICATE OF SERVICE

I, Katherine L. Kriegman, associated with Debevoise & Plimpton LLP, attorneys
for plaintiff herein, certify:

I am over eighteen (18) years of age. On the 27th day of April 2012, I caused to
be served copies of the Order to Show Cause signed by Judge Gardephe on April 27,
2012, and supporting documents by overnight courier on the other party to this action at
the following address:

McKinsey & Company Global Holdings Inc.
c/o The Company Corporation
2711 Centerville road, Suite 400
Wilmington, Delaware 19808

Pursuant to 28 U.S.C. § 1746, I certify under the penalty of perjury that the foregoing is true and correct.

Executed on April 27, 2012.

/s/ Katherine L. Kriegman
Katherine L. Kriegman